SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS DECEMBER 18, 2013 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to South Jersey Times and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

ROLL CALL

<u>MINUTES</u> Dispense with the reading of the minutes of the December 4, 2013 Workshop and Regular Meetings. December 7, Budget Meeting Minutes. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL PRESENTATION

Cathy Butler to discuss Tobacco- Free for a Healthy New Jersey

SPECIAL RECOGNITION

Proclamation for Dysautonomia Awareness Month - Courtney Powell

CORRESPONDENCE GENERAL

Kathleen Laflin, Department of Pensions and Benefits, accepting the Resolution adopted by the Salem County Mosquito Commission terminating participation under the State Health Benefits/School Employees Health Benefits Program

Debbie Turner – Fox, Salem County Improvement Authority, shared Service Agreement IT Equipment Housing and Internet Services

Debbie Turner – Fox, Salem County Improvement Authority, Retiree Health Benefit Payment

Betty Vasil – Ocean County Board of Chosen Freeholders, Resolution opposing A – 4147, contract bid requirements

John Aleli – Montgemery McCracken Attorney at Law, petition of Atlantic City Electric

Nancy Day, Department Human Services annual programmatic and fiscal assessment of the Salem County Office on Aging

Timothy Chelius, South Jersey Transportation Planning Organization reorganization meeting set for Monday January 27, 2014

COMMITTEE/COMMISSION MINUTES

Pollution Control Financing Authority of Salem County minutes dated November 13, 2013 Public Works Committee dated December 10, 2013

TREASURERS REPORT

PAYMENT OF BILLS & CLAIMS

ADMINISTRATION COMMITTEE - Acton, Vanderslice, Bobbitt

- 1. Resolution Amending Resolution 2012 26 for the Appointment of Members to the Salem County Agriculture Development Board (Jack Cimprinch & Andrew Buzby)
- 2. Resolution Amending Resolution 2010-28 for the Appointment of Members to the Salem County Construction Board of Appeals (Rob Ceaser, Peter Voros, & Rob Sutton)
- 3. Resolution Adopting a Corrective Action Plan for the County of Salem
- 4. Resolution Authorizing Purchases from State Contract Vendors
- 5. Resolution Awarding a Contract for Printer, Copier, and Scanner Maintenance and Repair Services for the County of Salem (\$40,000-ECP Business Machines)
- 6. Amendment to Resolution 2013 1 to Establish job classification titles and salary ranges
- 7. Resolution of the County of Salem, State of New Jersey, Authorizing the Execution of the Collective Bargaining Agreement between the County of Salem and the Salem County Correction Superior Officers Association

PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Ware

HEALTH & HUMAN SERVICES COMMITTEE - Bobbitt, Cross, Acton

- 8. Resolution Approving the Business Associate Agreement from the New Jersey Department of Human Services Division of Aging
- 9. Resolution Approving Waiver of Account Release and Indemnification Agreement for Parvin Trust
- 10. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to sign the 2013-2014 County Environmental Health Act Core Program Grant Application

SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

- 11. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Administrative Division Support Services for the Salem County Prosecutor's Office (\$27,200 Donald R. Ayars)
- 12. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing Services for the Salem County Prosecutor's Office (\$31,300 Glendon W. Bell)
- 13. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing and Administrative Division Support (\$31,300 Dale Carlson)
- 14. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Administrative Division Support Services for the Salem County Prosecutor's Office (\$31,300 Donald R. Dobson)
- 15. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing Services for the Salem County Prosecutor's Office (\$26,700 Robert Fisher)

PUBLIC SAFETY CONTINUED

- 16. Resolution Awarding an Extraordinary Unspecifiable Services Contract for a Megan's Law Coordinator/Polygraphist and Administrative Division Support Services for the Salem County Prosecutor's Office (\$31,300 Stephen Little)
- 17. Resolution Awarding an Extraordinary Unspecifiable Services Contract for a Megan's Law Coordinator/Polygraphist and Administrative Division Support Services for the Salem County Prosecutor's Office (\$31,300 Edward Vanaman)
- 18. Resolution to Enter into a Shared Service Agreement between Salem County and Gloucester County (John DeSant, Human Services Specialist 2)
- 19. Resolution Awarding a Contract for Providing Continuity of Operations/Continuity of Government Planning Services for the County of Salem (\$32,500 Gregor & Associates)
- 20. Resolution Renewing a Contract for providing pharmaceutical services for the Salem County Correctional Facility (\$150,000 Partners Pharmacy, LLC)
- 21. Resolution of the Board of Chosen Freeholders Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office
- 22. Resolution Renewing a Contract for the Provision of Offsite Commissary Services for the Salem County Correctional Facility (Aramark Correctional Services, Inc.)
- 23. Resolution of the Board of Chosen Freeholders Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office (\$2,669.14)

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Timberman, Laury

- 24. Resolution Accepting Cultural & Heritage Commission Grant Dollars from the New Jersey State Council on the Arts and the New Jersey Historical Commission
- 25. Resolution Approving Contract for Inspection and Rating of the Memorial Lake Railroad Bridge to Remington, Vernick & Walberg Engineers (\$11,400)

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

- 26. Resolution 2013-495 Authorizing Submission of County Wastewater Management Plan to NJDEP (Tabled at the October 16, 2013 Meeting)
- 27. Resolution to Approve the Purchase of Fire Safety Services for the County of Salem (\$18,000-Bevan Security System, Inc.)
- 28. Resolution Rejecting Bids submitted for the repainting and repair of the Vo Tech Water Storage Tower for the County of Salem

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

CLOSED SESSION

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date - Wednesday, December 27, 2013 at 4:00 PM Freeholder Meeting Room located on the first floor of the Old Salem County Court House.